

The Virginia Veterans Services Foundation Board of Trustees Meeting

**The Virginia War Memorial -- Veterans Hall
621 South Belvidere Street, Richmond, Virginia 23220**

December 8, 2022

11:00 AM – 1:30 PM

Paul Haughton, Board Chairman

DRAFT

- I. Opening and Pledge of Allegiance, Roll Call of Trustees, Quorum Determination, Introduction of Visitors, Approval of Agenda:** Paul Haughton, *Board Chair* (5 minutes)
- II. Review and Approval of September 8, 2022 Meeting Minutes:** *Board Chair* (4 minutes)
- III. Presentations:** (15 minutes)
 - a. FOIA and Electronic Meeting Overview: James Flaherty, *Office of the Attorney General* (15 minutes)
- IV. Reports:** (80 minutes)
 - a. Secretary of Veterans and Defense Affairs Report (10 minutes)
 - b. Department of Veterans Services: Daniel Gade, *DVS Commissioner* (10 minutes)
 - c. Board of Veterans Services: Michael Dick, *Chair* (5 minutes)
 - d. Joint Leadership Council: Denice Williams, *Chair* (5 minutes)
 - e. VSF Executive Director: Karla Boughey (15 minutes)
 - f. VSF Board Chair Briefing: Paul Haughton (20 minutes)
 - g. VSF Development Committee Report: John Esposito, *Chair* (5 minutes)
 - h. VSF Finance Committee Report, Committee Recommendations: Mike Coleman, *Chair* (5 Minutes)
 - i. VSF Procedures and Policies Report, Committee Recommendations: Jack Lanier, *Chair* (5 minutes)
- V. Unfinished Business:** (5 minutes)
 - a. Other Unfinished Business: *Board Chair* (5 minutes)
- VI. New Business:** (30 minutes)
 - a. Approval of Development Committee Recommendations, if required: *Board Chair*
 - b. Approval of Finance Committee Recommendations, if required: *Board Chair*
 - c. Approval of Procedures and Policies Committee Recommendations: *Board Chair*
 - d. Other New Business: *Board Chair*
- VII. Public Comment Period** (5 minutes)
- VIII. Adjournment:** *Board Chair*

Next Board Meeting: March 16, 2023